

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WISCONSIN

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UNITED STATES OF AMERICA,

Plaintiff,

Case No. 19-cv-0398

vs.

SATIN WAVE LTD, et al.,

Defendants.

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**ANSWER OF DEFENDANT  
THE STATE OF WISCONSIN, DEPARTMENT OF REVENUE**

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The State of Wisconsin, Department of Revenue, by its undersigned counsel, answers the Plaintiff's Complaint as follows:

1. Is without knowledge or information sufficient to form a belief as to the allegations in paragraphs 1-9 of the Complaint.
2. Denies the allegations in paragraph 10 of the Complaint, insofar as it applies to this defendant, and affirmatively avers that the State of Wisconsin, Department of Revenue, disclaims any interest in the property described in Exhibit G of the Complaint.

WHEREFORE, it is respectfully requested that the Court grant the Plaintiff the relief requested in the Complaint.

Dated: April 12, 2019.

Respectfully submitted,

/s/ James W. McNeilly, Jr.  
James W. McNeilly, Jr., Attorney  
State Bar #1002948  
State of Wisconsin  
Department of Revenue  
Office of General Counsel-Collections  
P.O. Box 8907  
Madison, WI 53708-8907  
608-267-7442  
James.McNeillyJr@wisconsin.gov

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Defendants.

**CERTIFICATE OF SERVICE**

I, James W. McNeilly, Jr., certify that on April 12, 2019, I served a copy of the foregoing on the following parties, either by electronic delivery through the CM/ECF system, or by causing a copy to be mailed by regular, first class United States mail, postage fully prepaid:

Satin Wave LTD  
c/o Ronald Sherrill Jr., Reg. Agt.  
6446 W. Fond du Lac Avenue  
Milwaukee, WI 53218-4917

Kimyron Bonner  
4015 19<sup>th</sup> Street  
Racine, WI 53405-3737

Darron Sherrill  
329 Rose Lane  
St. Paul, MN 55117-1651

Department of Children & Families  
Public Assistance Collection Unit  
P.O. Box 8938  
Madison, WI 53708-8938

Paulus Construction LLC  
c/o Peter N. Paulus, Reg. Agt.  
W5011 County Highway H  
Fredonia, WI 53021

City of Milwaukee  
200 E. Wells Street  
Milwaukee, WI 53202

The Estate of Ronald Sherrill Sr.  
c/o Sara L. Eberhardy, Personal Rep.  
Eberhardy & Eberhardy, LLP  
4600 S. Packard Ave, Ste. 3  
Cudahy, WI 53110

Ronald Sherrill Jr.  
4054A North 24<sup>th</sup> Place  
Milwaukee, WI 53209

Anthony M. Fisher  
5124 Millenia Waters Dr., Apt. 2108  
Orlando, FL 32839-1870

Concordia University, Inc.  
c/o Allen Prochnow, Reg. Agt.  
12800 North Lake Shore Drive  
Mequon, WI 53097-2418

Capital One Bank USA NA  
1680 Capital One Drive  
McLean, VA 22102

Livingston Financial LLC  
c/o Messerli & Kramer PA  
3033 Campus Drive, Ste. 250  
Plymouth, MN 55441

DCFS Trust  
P.O. Box 551080  
Jacksonville, FL 32255

Asset Acceptance LLC  
c/o CSC, Reg. Agt.  
8040 Excelsior Drive, Ste. 400  
Madison, WI 53707

Department of Workforce Development  
P.O. Box 7946  
Madison, WI 53707-7946

/s/ James W. McNeilly, Jr.  
James W. McNeilly, Jr., Attorney  
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Department of Revenue  
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